

North Davis Preparatory Academy
ANNUAL BOARD MEETING AGENDA
Wednesday, June 6, 2012

Location: 5-9 Library, 1591 W. Hill Field Rd., Layton, UT 84041



VISION:

North Davis Preparatory Academy students develop a love of learning, experience high academic achievement, and enjoy high bi-literate proficiency.

PURPOSE:

To instill in our students a love of learning through enjoyable learning experiences, a progressive educational program in core subjects and a bi-literate curriculum, all in a environment of respect, parental involvement, and a strong sense of community.

BOARD MEETING AGENDA

6:00 PM - INTRODUCTORY ITEMS

- ❖ Welcome and Introductions – Kristin Elinkowski
- ❖ Pledge of Allegiance
- ❖ Vision

6:05 PM – REPORTS

- ❖ Principal Report – Debby Gomberg (10 minutes)
 - Update on Board Goals
- ❖ POET Report – Kim Valeika (3 minutes)
- ❖ Board Report
 - Retreat Planning (2 minutes)

6:20 PM - CONSENT ITEMS

- ❖ Approve March 28, 2012 Board Meeting Minutes
- ❖ Approve May 11, 2012 Electronic Board Meeting Minutes
- ❖ Ratify Technology Upgrade for Jr. High Building not to exceed \$113,000
- ❖ Ratify Mobile Lab for Elementary purchase in the amount of \$24,653

6:25 PM - BUSINESS ITEMS (To Be Voted Upon During Board Meeting)

- ❖ Ratify and Vote on All Board Members & Positions – Kristin Elinkowski (5 minutes)
 - Kristin Elinkowski (*President*) – *NEW* 4-year term to expire June 2016
 - Deanna Billings (*POET President*) – *NEW* 1-year term to expire June 2013
 - Kathy Thornburg (*Secretary*) – June 2013
 - Linda Larsen (*Vice President*) – June 2014
 - Jennifer Bazzano (*Financial Coordinator*) – June 2015
- ❖ Vote on 2011-2012 Final Amended Budget – Debby Gomberg (10 minutes)
- ❖ Vote on 2012-2012 Annual School Budget – Debby Gomberg (10 minutes)
- ❖ Vote on Stucco Repair to Elementary Bldg – Debby Gomberg (3 minutes)
- ❖ Vote on Prof. Development Training not to exceed \$34,200 – Debby Gomberg (2 minutes)
- ❖ Vote on Amended 2012-2013 School Calendar – Debby Gomberg (5 minutes)

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Dawn Kawaguchi at 801-444-9378, giving at least three working days notice.

- ❖ Vote on Internet Safety Policy Revision A – Debby Gomberg (2 minutes)
- ❖ Vote on Capitalization & Expense Policy Revision A – Debby Gomberg (2 minutes)

7:04 PM – OTHER BUSINESS ITEMS (Items for Discussion Only)

- ❖ Calendaring Items – Kristin Elinkowski (5 minutes)
 - Next Board Meeting and Retreat – August 8th
 - 2012-2013 Board Meeting Dates
 - ✓ August 8th
 - ✓ October 3rd
 - ✓ December 5th
 - ✓ February 6th
 - ✓ March 27th
 - ✓ June 5th

7:09 PM – PUBLIC COMMENT (Comments will be limited to 3 minutes each)

7:09 PM – CLOSED SESSION - To discuss an individual's character, professional competence, or physical or mental health – Debby Gomberg (10 minutes)

7:19 PM – ADJOURN

UPCOMING CALENDAR ITEMS

September 2012

Utah Consolidated Application

December 2012

Winter Bonuses

February 2013

Annual Open Meetings Act Training/Review

2013-2014 School Calendar

2013-2014 School Fees

Set Summer Retreat Date

March 2013

School LAND Trust Plan

Board Vacancies

May 2013

EOY Bonuses

June 2013

2013-2014 Annual Budget

2012-2013 Final Amended Budget

Summer Purchasing Plan

Ratify Board Members

Ratify Board Positions

Principal's Employment Agreement